

## CITY OF SAN FERNANDO TRANSPORTATION AND PUBLIC SAFETY COMMISSION

# REGULAR MEETING MINUTES DECEMBER 7, 2022 ZOOM MEETING STREAMED ON YOUTUBE

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE TRANSPORTATION & PUBLIC SAFETY COMMISSION. VIDEO AND AUDIO OF THE ACTUAL MEETING ARE AVAILABLE FOR LISTENING AT: https://www.youtube.com/c/CityOfSanFernando

#### **CALL TO ORDER/ROLL CALL**

Chair Rudy Trujillo called the meeting to order at 6:04 p.m. Executive Assistant, Maria Padilla, called the roll call.

The following persons were recorded as present:

#### PRESENT:

Chair Rudy Trujillo, Commissioners Dee Akemon and Nicole Mohr

#### **ABSENT:**

Vice Chair Adriana Gomez and Commissioner Francisco Arrizon

#### **ALSO PRESENT:**

Director of Public Works Matt Baumgardner, Lieutenant Irwin Rosenberg, PD Executive Assistant Elena Lara and Executive Assistant Maria Padilla

#### **PLEDGE OF ALLEGIANCE**

Commissioner Akemon led the Pledge of Allegiance.

#### **APPROVAL OF AGENDA**

Commissioner Mohr motioned to approve the agenda for the December 2, 2022 Transportation and Public Safety Commission meeting. Commissioner Akemon seconded the motion.

The motion carried with the following votes:

AYES: D. Akemon, N. Mohr, and R. Trujillo - 3

NOES: None

ABSENT: F. Arrizon and A. Gomez - 2

ABSTAIN: None

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#### **PUBLIC STATEMENTS – WRITTEN/ORAL**

None

#### **CONSENT CALENDAR**

Commissioner Mohr motioned to approve the Consent Calendar approving the Minutes of the November 2, 2022 Transportation and Public Safety Commission Meeting. Commissioner Akemon seconded the motion.

The motion carried with the following votes:

AYES: D. Akemon, N. Mohr, and R. Trujillo - 3

NOES: None

ABSENT: F. Arrizon and A. Gomez - 2

ABSTAIN: None

#### **ADMINISTRATIVE REPORT**

1. NOTABLE POLICE DEPARTMENT ACTIVITIES FOR NOVEMBER 2022 – Lieutenant Rosenberg presented the staff report and responded to questions from the Commission.

#### **STAFF COMMUNICATION**

- **1. ANNUAL STREET RESURFACING PROJECT UPDATES –** Mr. Baumgardner provided update and responded to questions from the Commission.
- **2. INFILTRATION PROJECT UPDATES** Mr. Baumgardner provided update.
- 3. PHASE II STREET RESURFACING Phase II will go to Council in January.

#### **GENERAL COMMISSION COMMENTS**

Commissioner Mohr thanked PD for their presence at the Tree Lighting event and would like to PD to share information on how to keep drivers safe. Residents on Orange Grove Ave. are planning a meeting regarding Halloween issue. Anyone interested please contact Carlos Hernandez. Commissioner Mohr also mentioned there is a program that is paying parents and teens to go to a Narcan/Fentanyl training.

Commissioner Akemon wished everyone a Merry Christmas and Happy Hanukah.



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Chair Trujillo thanked the Commission, staff and PD for a successful year and wished everyone a blessed and prosperous New Year and a Merry Christmas.

### **ADJOURNMENT**

The Transportation and Public Safety Commission meeting adjourned at 6:42 p.m.

